



City of Scottsdale
Human Services Commission
Regular Meeting
Notice and Agenda
5:00 P.M., Thursday, January 26, 2006
Paiute Neighborhood Center – Motorola 3
6535 E. Osborn
Scottsdale, AZ 85251

1. CALL TO ORDER

2. ROLL CALL

Chair Dave Bachmann, Vice-chair Donna Reid and Commissioners Jeannine Berg, Angela Bowers, Clemens Czapinski, Diane Fausel and Kathleen Hemmingsen

3. APPROVAL OF MINUTES – January 12, 2006 Regular Meeting

4. CDBG, HOME, SCOTTSDALE CARES AND GENERAL FUND PROCESS

Connie James, Human Services Director, will provide the commission with background on the funding sources and criteria above and the Human Services Commission's role.

Action: Information/Questions and answers

5. CDBG and HOME ORIENTATION REVIEW

Next month, the Commission and Housing Board Representative will hold public hearings and make funding recommendations for the upcoming year for Community Development Block Grant and HOME Partnership programs. Mark Bethel, Community Assistance Manager and Diane Kallal, Senior Grants Program Specialist, will present an overview of the proposals, the dates and times of public presentations, will review questions on the evaluation sheets, which will be shared with the applicants, as well as the scoring sheets commissioners and the Housing Board Representative will complete on each proposal.

Action: Information/Questions and answers

6. SCOTTSDALE CARES, GENERAL FUND AND ENDOWMENT FUND ORIENTATION REVIEW

Next month, the Commission will hold public hearings and make funding recommendations for the upcoming year for Scottsdale Cares, General Funds and the Endowment Funds. Cindy Ensign, Human Services Planner, will present an overview of the proposals, the dates and times of public presentations and will review questions on the evaluation sheets, which will be shared with the applicants, as well as the scoring sheets the commissioners will complete after each presentation

Action: Information/Questions and answers

7. FAMILY SELF SUFFICIENCY UPDATE

Sharon Light-Stephenson, Human Services Coordinator, will provide an update of the Family Self-Sufficiency (FSS) Program and the status of participants. FSS is a U.S. Department of Housing and Urban Development (HUD) program that encourages communities to develop local strategies to help assisted families obtain employment that will lead to economic independence and self-sufficiency. Participants are required to be an active Section 8 client in good standing. The Scottsdale Housing Agency works with welfare agencies, schools, businesses and other local partners to develop a comprehensive program that gives participant FSS family members the skills and experience to enable them to obtain employment that pays a living wage.

Action: Information/Questions and Answers

8. REVIEW SECTION 2-279 OF THE SCOTTSDALE REVISED CODE, RELATING TO THE POWERS AND DUTIES OF THE HUMAN SERVICES ADVISORY COMMISSION

The Human Services Commission, at their January 13, 2005 meeting, approved changes to Section 2-279 of the Scottsdale Revised Code, relating to the powers and duties of the Human Services Advisory Commission. The City Council voted to approve the changes to Section 2-279 at their May 3, 2005 meeting. Connie James, Human Services Director, will discuss a memo from Brent Stockwell, Assistant to the Mayor/Council requesting that Boards and Commissions review their "purpose, powers and duties and make any recommendation for changes to the City Council" (Attachment).

Action: Information/Questions and Answers

9. STAFF AND COMMISSION UPDATES (A.R.S. §38-431.02(K))

As time permits, staff will update and Human Services Commission on the status of current events and activities of Human Services including, but not limited to upcoming events, current issues, and program highlights, including correspondence received since the last commission meeting.

10. OPEN CALL TO THE PUBLIC (A.R.S. §38-431.02)

Citizens may address the members of the Human Services Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regard non-agendized items. However, Arizona State law prohibits the Human Services Commission from discussing or taking action on an item that is not on the prepared agenda.

11. ADJOURNMENT



Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Connie James at 480-312-2598. Requests should be made 24 hours in advance or as early as possible to allow time to arrange accommodation.

Internet Address for Agenda: www.scottsdaleaz.gov/boards/humserv/